

# **BAY-DELTA ADVISORY COUNCIL**

## **Meeting Package**

**October 28, 1999**

**Veterans Memorial Center**

**Davis, California**

**Meeting 9:00 a.m. - 5:00 p.m.**



**CALFED  
BAY-DELTA  
PROGRAM**



CALFED  
BAY-DELTA  
PROGRAM

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## Memorandum

Date: October 19, 1999

To: Bay-Delta Advisory Council Members

From: Steve Ritchie  
CALFED Deputy Director

Subject: October 28, 1999 BDAC Meeting

The Bay-Delta Advisory Council will meet Thursday, October 28 in Davis, California at the Veteran's Memorial Center (see enclosed maps for location). Enclosed is a packet of written materials.

The main objective of the meeting is to provide recommendations to the CALFED Policy Group regarding implementation of the CALFED Program in federal fiscal year 2000. The Policy Group will meet in Sacramento on Wednesday November 17 to consider the BDAC recommendations. On October 28, BDAC will also have the opportunity to discuss its role and meeting schedule for the remainder of Phase II, as well as receive progress reports on the Water Management Strategy and the Long-term Governance Straw Proposal.

The meeting will begin at 9:00 am with discussion on BDAC's role and highlights of the CALFED Executive Director's report. The Executive Director's report will help prepare you for making a recommendation to the Policy Group on the CALFED FY 2000 actions and funding package. The morning will continue with discussion and action on Ecosystem Restoration Program implementation. Specifically, BDAC will be asked to make a recommendation on the proposed FY 1999 watershed projects and FY 2000 project and Program funding.

After lunch, the Governance Work Group will provide a report on its review of the long-term governance proposal. BDAC will be asked to provide feedback to the work group relative to several outstanding issues. The day will end with a progress report from DWR Deputy Director Steve Macaulay on the Water Management Development Team. The team, made up of stakeholder and agency representatives, was established to assist the CALFED

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### CALFED Agencies

**California** The Resources Agency  
Department of Fish and Game  
Department of Water Resources  
California Environmental Protection Agency  
State Water Resources Control Board  
Department of Food and Agriculture

**Federal** Environmental Protection Agency  
Department of the Interior  
Fish and Wildlife Service  
Bureau of Reclamation  
U.S. Geological Survey  
Bureau of Land Management  
U.S. Army Corps of Engineers

Department of Agriculture  
Natural Resources Conservation Service  
U.S. Forest Service  
Department of Commerce  
National Marine Fisheries Service  
Western Area Power Administration

October 28, 1999 BDAC Meeting

October 19, 1999

Page 2

agencies in developing the framework for the Water Management Strategy. You may recall, that at their August 18 meeting Governor Gray Davis and Secretary of Interior Bruce Babbitt specifically requested such a framework for their next meeting.

Your packet contains the following materials:

- Draft Agenda
- Meeting Location Maps
- September 17 Meeting Summary
- CALFED Executive Director's Report
- FY 2000 Actions and Funding Memo
- Ecosystem Restoration Program Materials
- CALFED Long Term Governance Memo
- Water Management Development Team Progress Report

I look forward to a productive meeting in Davis.